



**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Tuesday, July 13, 2021  
10am  
Webinar Due to COVID 19**

**Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **25 members were present. A quorum was established.**

**The following members joined the meeting while in progress making a total of 29 members present: Ms. Tyus, Ms. Martin, Ms. Davis and Ms. Spencer.**

**2. Prayer**

President Reed recognized Pastor John Watson of the Maple Avenue Temple located in the 18<sup>th</sup> Ward to lead the members in prayer.

Pastor Watson led the members in prayer.

**3. Announcement of Any Special Order of the Day**

None

**4. Introduction of Honored Guests**

President Reed announced the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer stated that today is "National French Fry Day", that on this day in 1865 Horace Greeley said, "Go west young man, go west" and on this day in 1978 Johnny Rotten and the band "The Sex Pistols" broke up.

**5. Approval of Minutes**

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, July 9, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, July 9, 2021 full Board of Aldermen meeting.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to approve the minutes of the Friday, July 9, 2021 Full Board Meeting.

**The motion was carried unanimously by voice vote.**

**6. Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

*The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:*

**Board Bill Number 20**

**As Amended**

**Introduced by President Lewis Reed**

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

**Date Delivered: Friday, July 9, 2021**

**b.) Office of the Mayor**

None

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

**Board Bill Number 1**

**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from

Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**(Board Bill Number 1 was passed out of the Ways and Means Committee with a “Do Not Pass Recommendation.”)**

**Board Bill Number 40**

**Introduced by Alderwoman Sharon Tyus, Alderman Jesse Todd, Alderman Brandon Bosley, Alderwoman Pamela Boyd, Alderwoman Shameem Clark-Hubbard, Alderman Joseph Vaccaro**

An ordinance amending Sections Two and Three of Ordinance Number 70333 related to City of St. Louis’ Traffic Calming Policy and containing an emergency clause.

**President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.**

**There were no requests.**

**9. Board Bills for Third Reading, Informal Calendar**

**Board Bill Number 175**

**Floor Substitute**

**Introduced by Alderwoman Christine Ingrassia**

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

**Vetoed by the Mayor in a letter received May 10, 2021.**

**Board Bill Number 217**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

**Vetoed by the Mayor in a letter received May 10, 2021.**

**President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.**

**There were no requests.**

**10. Resolutions, Informal Calendar**

None

**11. First Reading of Board Bills**

None

**12. Reference to Committee of Board Bills**

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None

**13. Second Reading and Report of Standing Committees**

None

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 11**

**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

**Board Bill Number 15**

**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company (“Centerpoint”), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

**Board Bill Number 16**

**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

**Board Bill Number 17**

**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis (“TRRA”), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA’s railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

**Board Bill Number 18**

**Introduced by Alderwoman Lisa Middlebrook, Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation (“Grossman”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman’s adjacent facilities, parking Grossman’s vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

**Board Bill Number 21****Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation (“Lessee”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee’s customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

**Board Bill Number 44****Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

**Board Bill Number 45****Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year’s Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

**Board Bill Number 47****Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

**Board Bill Number 48****Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

**Board Bill Number 57****Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

**Board Bill Number 66****Introduced by Alderwoman Marlene E Davis**

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15-foot-wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar.

Mr. Vollmer moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the adoption of the Perfection Consent Calendar.

**The motion was carried unanimously by voice vote.**

**16. Board Bills for Perfection**

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

**Board Bill Number 2****Committee Substitute As Amended****Introduced by President Lewis E Reed, Alderman John Collins-Muhammad**

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 2 Committee Substitute As Amended.

Mr. J. Boyd moved to Perfect Board Bill Number 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

Mr. J. Boyd discussed Board Bill Number 2 Committee Substitute As Amended.

**Amendment Number 1**

Mr. Cohn moved to adopt Amendment Number 1 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

**Amendment Number 1 to Board Bill Number 2 Committee Substitute As Amended**

*Adding Appropriation to Board of Elections for System and Process Improvements and Enhancements for Emergency Preparedness*

*Beginning on Page 12, Line 6, INSERT NEW SECTION (Section 17, all following Sections to up updated accordingly). There are hereby appropriated the sum of Five Million Dollars (\$5,000,000.00)” include the following words and figures:*

*SECTION SEVENTEEN. There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Board of Elections for the City of St. Louis. The Board of Elections or their designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City of St. Louis Board of Elections for the purposes of updating Election Hardware, Software, IT infrastructure to support and implement “Anywhere Voting” systems in the City of St. Louis, as provided in Exhibit 1. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of the funds appropriated in this Section.*

Mr. Cohn discussed Amendment Number 1 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 1 were as follows: Ms. Davis and Mr. Coatar.

President Reed called for the vote on Amendment Number 1 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

**Amendment Number 14**

Mr. Narayan moved to adopt Amendment Number 14 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

**Amendment Number 14 to Board Bill Number 2 Committee Substitute As Amended – Severability**

*Beginning on Page 32, Line 18, before the words “SECTION NINETEEN.” insert the following words and figures:*

*“SECTION NINETEEN. Severability Clause. It is hereby declared to be the intention of the Board of Aldermen that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the Board of Aldermen intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.”*



*Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.*

Mr. Narayan discussed Amendment Number 14 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 14 were as follows: Ms. Rice, Mr. J. Boyd, Ms. Schweitzer, Ms. Ingrassia, Mr. Todd, Ms. Tyus, Mr. Muhammad, Ms. Green, Ms. P. Boyd, Mr. Stephens and Mr. Bosley.

Ms. Tyus requested a roll call vote on Amendment Number 14 to Board Bill Number 2 Committee Substitute As Amended.

President Reed directed the Assistant Clerk to call the roll on Amendment Number 14 to Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Todd, Mr. J. Boyd, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, and Ms. Navarro. **A total of 16 Aye votes were cast.**

The following voted No:

Ms. Middlebrook, Mr. Bosley, Mr. Coatar, Mr. Vollmer, Ms. Howard. Mr. Oldenburg, Ms. Spencer and Mr. Vaccaro. **A total of 8 No votes were cast.**

The following voted Present:

Ms. Davis and Mr. Muhammad. **A total of 2 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

President Reed, Ms. Evans and Ms. Martin. **3 members were present but did not cast a vote.**

**A total of 26 votes were cast. The motion carried.**

## **Amendment Number 2**

Mr. J. Boyd moved to adopt Amendment Number 2 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Bosley.

**Amendment Number 2 To Board Bill Number 2 Committee Substitute As Amended.**

To amend said Board Bill, Page 33, Line 6, to Page 33, Line 6, as follows:

Beginning on Page 33, Line 6, after the words “Overtime (Account 6505172)”

insert the following words and figures: “**SECTION TWENTY-ONE** There are hereby appropriated Three Hundred Seventy Thousand Dollars (\$370,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Criminal Justice Coordinating Council. The chair of the Criminal Justice Coordinating Council or his or her designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents to expend such funds on behalf of Criminal Justice Coordinating Council for the purposes described in **Exhibit 1**. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment for all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.”

And to further amend said Board Bill, Exhibit 1, before the line item:

<b>ALL</b>	<b>\$ 153,467,018.20</b>	<b>TOTAL</b>
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Add the following Line Items:

Criminal Justice Coordinating Council	\$ 150,000.00	Operational Funds	SLFRF
	\$ 100,000.00	Legal Counsel	SLFRF
	\$ 25,000.00	Communications	SLFRF
	\$ 95,000.00	Professional Services	SLFRF
	\$ 370,000.00	TOTAL	

And then further amend said Board Bill, Exhibit 1, to strike out the line item

<b>ALL</b>	<b>\$ 153,467,018.20</b>	<b>TOTAL</b>
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And replace it with the following line item:

<b>ALL</b>	<b>\$ 153,837,018.20</b>	<b>TOTAL</b>
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Mr. J. Boyd discussed Amendment Number 2 to Board Bill Number 2 Committee Substitute As Amended.

President Reed called for the vote on Amendment Number 2 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

**Amendment Number 10**

Mr. J. Boyd moved to adopt Amendment Number 10 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

**Amendment Number 10 To Board Bill Number 2 Committee Substitute As Amended**

***To amend said Board Bill, Page 6, Line 12 and Page 7, Line 1:***

*Beginning on Page 6, Line 12, strike out the words: “business development” and insert in lieu thereof, insert figures as follows: “economic empowerment”*

*Further amend said Board Bill, Exhibit 1 by amending line items 38-41, strike out the word “development” and insert in lieu thereof the following words “economic empowerment” to reflect as shown below:*

\$	20,000,000.00	Dr. Martin Luther King Drive Economic Empowerment Fund	SLFRF
\$	3,000,000.00	N. Grand Blvd. Economic Empowerment Fund	SLFRF
\$	5,000,000.00	West Florissant Economic Empowerment Fund	SLFRF
\$	5,000,000.00	Natural Bridge Economic Empowerment Fund	SLFRF

Mr. J. Boyd discussed Amendment Number 10 to Board Bill Number 2 Committee Substitute As Amended.

President Reed called for the vote on Amendment Number 10 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

**Amendment Number 11**

Mr. Muhammad moved to adopt Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. J. Boyd.

**Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended-  
Targeted Cash Assistance**

*Beginning on Page 33, Line 6, after the words “Overtime (Account 6505172)” insert the following words and figures:*

***SECTION TWENTY ONE.*** *There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services. The Director of the Department of Human Services or her designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City to expend such funds, and to expend such funds on behalf of the City for the purposes described on Exhibit 2 & in accordance with the procedure described in Exhibit 2. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.*

*Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.*

*Additionally, insert the following into BB2 CS Exhibit 1, Row 70 and 71, Columns C and D:*

\$5,000,000	Targeted Cash Assistance
\$5,000,000	Total

*And to further amend said Board Bill, strike out the following line item:*

<b>ALL</b>	<b>\$ 153,467,018.20</b>	<b>TOTAL</b>
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*And replace it with the following line item:*

<b>ALL</b>	<b>\$ 158,467,018.20</b>	<b>TOTAL</b>
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Mr. Muhammad discussed Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Navarro, Ms. Middlebrook, Mr. Guenther, Mr. Bosley, Ms. Davis, Mr. Narayan, Ms. Rice, Ms. Green and Ms. Ingrassia.

After the discussion Mr. Muhammad withdrew his motion for the adoption of Amendment Number 11 to Board Bill Number 2 Committee Substitute and Mr. J. Boyd withdrew his second.

**Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended was withdrawn.**

#### **Amendment Number 5**

Ms. Schweitzer moved to adopt Amendment Number 5 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Ms. Ingrassia.

#### **Amendment Number 5 to Board Bill Number 2 Committee Substitute As Amended – Intergovernmental Agreements**

*Beginning on Page 11, Line 15, between the words “for purposes described in Exhibit 1.” and “The Comptroller is authorized” insert in words and figures:*

*“The Director of the Department of St. Louis Agency on Training and Employment is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the SLPS Cooperation Agreement) with the St. Louis Public Schools (SLPS) pursuant to which the City shall transfer up to the total sum of \$1,637,783.92 to SLPS for the establishment of an year round youth jobs program which serves 1000 students, includes financial empowerment, social work and mental health counseling services, and covers ancillary clothing and transit costs. SLPS shall provide quarterly reporting to the City on expenditures and key performance indicators, and comply with recordkeeping and other requirements for 2021 Coronavirus Local Fiscal Recovery Funds, and all applicable City, State, and Federal Laws and regulations. The SLPS Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor and shall require approval of the Board of Education of the SLPS prior to execution.”*

*Beginning on Page 10, Line 6, after the words “prior to execution by the City” insert:*

*“The Executive Director of the Community Development Administration or his or her designee is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the BiState*

*Cooperation Agreement) with the BiState Development Corporation (BiState) pursuant to which the City shall transfer up to two hundred fifty thousand dollars (\$250,000) to BiState to provide free transit passes (MetroBus and MetroLink) to city youth between 13 and 25 years old. The BiState Cooperation Agreement shall require BiState to comply with all applicable City, State, and Federal laws and regulations, including the recordkeeping and reporting requirements of the Coronavirus Local Fiscal Recovery Assistance Fund program. Funding for the BiState Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor, and shall require approval of the Board of Commissioners of BiState prior to execution.”*

*Beginning on Page 10, Line 18, after the words “Exhibit 1.” insert:*

*“The Director of the Department of Health or his or her designee is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the SLMHB Cooperation Agreement) with the St. Louis Mental Health Board (SLMHB) pursuant to which the City shall transfer up to one million dollars (\$1,000,000) to SLMHB to support and empower young people to organize over one hundred events, including safe spaces and community improvement projects. The SLMHB Cooperation Agreement shall require SLMHB to comply with all applicable City, State, and Federal laws and regulations, including the recordkeeping and reporting requirements of the Coronavirus Local Fiscal Recovery Assistance Fund program. Funding for the SLMHB Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor, and shall require approval of the Board of Trustees of the SLMHB prior to execution.”*

Ms. Schweitzer discussed Amendment Number 5 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 5 to Board Bill Number 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Tyus, Ms. Howard, Ms. Rice, Ms. Davis, Mr. Guenther and Ms. Pihl.

President Reed called for the vote on Amendment Number 5 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

### **Amendment Number 13**

Ms. Clark-Hubbard moved to adopt Amendment Number 13 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

### **Amendment Number 13 to Board Bill Number 2 Committee Substitute As Amended**

*To amend said Board Bill, Page 10, Line 12, to Page 10, Line 13, as follows:*

*Beginning on Page 10, Line 12, strike out the words and figures: “Eleven Million Two Hundred and Fifty Thousand Dollars (\$11,250,000) ,” and insert in lieu thereof, to read in word and figures as follows: “Twelve Million Five Hundred Thousand Dollars (\$12,500,000)”*

*And, further amend said Board Bill, Page 10, Line 17, to Page 10, Line 17, as follows:*

*Beginning on Page 10, Line 17, after the words “as described in Exhibit 1,” add the following words “including the use of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000) for the purchase of prepaid Visa gift cards with a value of up to \$100 each to be used as incentives as part of a Covid-19 Vaccination Incentive Program.”*

*Also, to amend said Board Bill, Exhibit 1, below the line item:*

\$ 500,000.00	Vaccination Education & Marketing	SLFRF
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*Add the following line item:*

\$ 1,250,000.00	Covid-19 Vaccination Incentive Program	SLFRF
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*Also, to further amend said Board Bill to strike out the line item:*

\$ 11,250,000.00	TOTAL	
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*And add in lieu thereof, the following line item:*

\$ 12,500,000.00	TOTAL	
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*And to further amend said Board Bill, strike out the following line item:*

ALL	\$ 153,467,018.20	TOTAL
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*And replace it with the following line item:*

ALL	\$ 154,717,018.20	TOTAL
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Ms. Clark-Hubbard discussed Amendment Number 13 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 13 to Board Bill Number 13 Committee Substitute As Amended were as follows: Ms. Tyus, Mr. Stephens, Ms. Rice, Mr. Bosley, Ms. Pihl, Mr. J. Boyd, Ms. Green and Mr. Cohn.

**Ms. Tyus moved to take out all language in Amendment Number 13 to Board Bill Number 2 Committee Substitute As Amended that reads “Visa” and replace it with “Pre Paid.”**

Seconded by Mr. Guenther.

President Reed called for the vote on the motion to take out all language in Amendment Number 13 to Board Bill Number 2 Committee Substitute As Amended that reads “Visa” and replace it with “Pre Paid.”

**The motion carried unanimously by voice vote.**

**Mr. Cohn moved to place at the end of Amendment 13 to Board Bill Number 2 Committee Substitute As Amended the following:**

***“The program would be effective upon passage of Board Bill Number 2 Committee Substitute As Amended.”***

Seconded by Ms. Clark-Hubbard.

President Reed called for the vote on the motion by Mr. Cohn to amend Amendment 13 to Board Bill 2 Committee Substitute As Amended as previously stated by Mr. Cohn.

**The motion carried unanimously by voice vote.**

President Reed called for the vote on Amendment Number 13 As Amended to Board Bill Number 2 Committee Substitute As Amended.

Mr. Bosley requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll on Amendment Number 13 As Amended to Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

Mr. Bosley. **A total of 1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar and Ms. Martin. **2 members were present but did not cast a vote.**

**A total of 27 votes were cast. The motion carried.**

## **Amendment Number 9**

Mr. Page moved to adopt Amendment Number 9 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

**Amendment Number 9 to Board Bill Number 2 Committee Substitute As Amended – Senior Services**

Beginning on Page 4, Lines 3-5 in SECTION THREE strike out the words:

***“SECTION THREE:*** *There are hereby appropriated the sum of Twenty-Two Million Eight Hundred Eighty-Six Thousand Dollars Three Hundred Seventy Million Dollars (22,886,370.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services.”*

*And insert in lieu thereof, to read in words and figures as follows:*

***“SECTION THREE:*** *There are hereby appropriated the sum of Twenty Six Million Three Hundred Eighty Six Thousand Three Hundred Seventy Dollars (\$26,386,370) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services.”*

Beginning on Page 8, Lines 19-21 in SECTION SEVEN strike out the words:

***“SECTION SEVEN:*** *There are hereby appropriated the sum of Twenty-Two Million Dollars (22,000,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Community Development Administration.”*

*Beginning on Page 8, Line 19-21 in SECTION SEVEN. And insert in lieu thereof, to read in words and figures as follows:*

***“SECTION SEVEN:*** *There are hereby appropriated the sum of Eighteen Million Five Hundred Thousand Dollars (\$18,500,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Community Development Administration.”*

Beginning on Page 9, lines 4-10 in Section Seven strike out the words:

*“The Executive Director of the of the Community Development Administration or his or her designee is authorized to to execute on behalf of the City ~~two~~ one intergovernmental cooperation agreements (the SLMHB Cooperation Agreements) with the St. Louis Mental Health Board (SLMHB) pursuant to which the City shall transfer up to Two Million Dollars (\$2,000,00) to SLMHB to support providers of early childhood education and childcare, and up to One Million Five Hundred Thousand Dollars (\$1,500,000) to SLMHB to support providers of direct support care work as shown in Exhibit 1.”*

*In BB2 CSAA Exhibit 1, under the Department of Human Services appropriation add the following line items and update the total as follows:*

<i>Department of Human Services</i>	<i>\$2,000,000</i>	<i>Senior Services (SLAAA)</i>	<i>SLFRF</i>
<i>Department of Human Services</i>	<i>\$1,500,000</i>	<i>Direct Support Care Workers</i>	<i>SLFRF</i>
<b><i>Department of Human Services</i></b>	<b><i>\$38,828,368.20</i></b>	<b><i>TOTAL</i></b>	

*Additionally, in Exhibit 1 to BB CSAA, strike through Community Development Administration appropriation line items for Senior Services (SLAAA) and Direct Support Care Workers, and update the total as follows.:*

<i>Community Development</i>	<i>\$1,500,000.00</i>	<i>Direct Support Care Workers (MHB)</i>	
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<del>Administration</del>			
<del>Community Development Administration</del>	\$2,000,000.00	<del>Senior Services (SL444)</del>	
Community Development Administration	\$22,000,000 <b>\$18,500,000</b>	<b>TOTAL</b>	

Additionally, update the total in the final row of BB2 CSAA Exhibit 1 accordingly.

Mr. Page discussed Amendment Number 9 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 9 to Board Bill Number 2 Committee Substitute As Amended were as follows: Ms. Spencer and Mr. J. Boyd.

President Reed called for the vote on Amendment Number 9 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

#### **Amendment Number 19**

Ms. Ingrassia moved to adopt Amendment Number 19 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

#### **Amendment Number 19 to Board Bill Number 2 Committee Substitute As Amended – Behavioral Health Providers**

Beginning on Page 10, Line 12-14, in “SECTION EIGHT, insert or strike out the following words and figures:

“**SECTION EIGHT.** There are hereby appropriated the sum of **Fourteen Million Five Hundred and Fifty Thousand Dollars** ~~Eleven Million Two Hundred and Fifty Thousand Dollars (\$11,250,000.00 \$14,500,000.00)~~ of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Health.”

Additionally, insert the following into BB2 CSAA Exhibit 1:

Department of Health	<del>\$2,250,000</del> \$5,000,000	Behavioral Health Providers	SLFRF
Department of Health	<del>\$3,250,000</del> <b>\$14,500,000</b>	<b>TOTAL</b>	

Additionally, in the final row of BB2 CSAA Exhibit 1 update the total accordingly.

Ms. Ingrassia discussed Amendment Number 19 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 19 to Board Bill Number 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Mr. Guenther, Ms. Spencer, Ms. Tyus and Ms. Howard.

President Reed called for the vote on Amendment Number 19 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

#### **Amendment Number 11 New Version**

Mr. Muhammad moved to adopt the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Ms. Ingrassia.

#### **New Version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended – Targeted Cash Assistance**

*Beginning on Page 12, Line 14, before the words “SECTION THIRTEEN.” insert the following words and figures:*

*SECTION THIRTEEN There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services. The Director of the Department of Human Services shall be responsible for approving the eligibility requirements for the targeted cash assistance program, and partnering with local universities in order to evaluate the impact of the program. **The Director of the Department of Human Services or her designee are hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City described in Exhibit 2 related to evaluation and oversight. The Treasurer shall be responsible for implementing the program and disbursing payments according to the process set out in Exhibit 2. Under the Administrative Oversight of the Director of the Department of Human Services, the Treasurer or her designee are hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City to expend such funds, and to expend such funds on behalf of the City as approved by the Department of Human Services for the purposes described on Exhibit 2 & in accordance with the procedure described in Exhibit 2. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.***

*Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.*

*Additionally, insert the following into BB2 CSAA Exhibit 1, insert the following line item, and update the total as follows:*

<i>Department of Human</i>	<i>\$5,000,000</i>	<i>Targeted Cash</i>	<i>SLFRF</i>
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<i>Services</i>		<i>Assistance</i>	
<b>Department of Human Services</b>	<b>\$5,000,000</b>	<b>TOTAL</b>	

*And to further amend said Board Bill, strike out the following line item:*

<b>ALL</b>	<b>\$ 153,467,018.20</b>	<b>TOTAL</b>
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*And replace it with the following line item:*

<b>ALL</b>	<b>\$ 158,467,018.20</b>	<b>TOTAL</b>
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*Additionally, add Exhibit 2 to BB2 CSAA as follows:*

## **EXHIBIT 2**

### **Direct Cash Assistance for the American Rescue Plan Act Funds**

#### **Section I: Purpose**

*A. Direct Cash Assistance (DCA) is to be used to provide funds to St. Louis City residents who have had a negative financial impact due to the COVID-19 Pandemic and do not exceed 80% of Area Median Income (AMI).*

#### **Sections II: Total Disbursement & Anticipated Impact**

*A. The St. Louis Treasurer's Office will oversee the equitable and efficient disbursement of \$5,000,000 of ARPA funds to St. Louis City residents. Disbursements will be made in the amount of \$500 serving about 10,000 residents.*

*B. Funds will be targeted for St. Louis City residents who do not exceed 80% of the AMI as shown in **Table A**, and who meet the eligibility requirements set out in Section IV*

*C. No more than 7 percent of the total funds can be used for administrative costs such as application processing.*

#### **Section III: Application Process**

*A. Individuals must complete an online or paper application to submit personal and demographic information. Applicants will also have to provide proof of identity, income, dependent/dependency status, household size, household income, residency within the City of St. Louis, and proof of economic hardship. The application will outline acceptable forms of proof.*

*B. For those without access to technology, a series of application completion events with partners across the City of St. Louis for residents will be held to assist residents in completing applications. The first application event will be held in one of the city's Qualified Census Tracts and will occur within two weeks of passage of this ordinance. For the first thirty days that the funds are available, at least fifteen percent of the total funds will be reserved for applicants that applied at an application event.*

*C. Applicants will be notified by mail, by phone and/or by text message of approval and receive a unique pick-up ID and pickup location as outlined in Section VI*

*D. Applicants will also be connected with resources from the St. Louis Office of Financial Empowerment*

#### **Section IV: Eligibility Requirements**

- A. Resident of the City of St. Louis for a minimum of 12 months.*
- B. At least 18 years of age (or have been able to be claimed) as a dependent for tax year 2020.*
- C. Priority shall be given to Head of Households in Qualified Census Tracts with dependents*
- D. Proof of economic hardship due to the COVID-19 pandemic including, but not limited to:*
  - 1. Job loss (laid off, furloughed, reduced hours)*
  - 2. Unpaid time off due to quarantining or lingering effects of COVID-19*
  - 3. Inability to work due to lack and/or loss of childcare*
  - 4. Increase in childcare expenses*
  - 5. Funeral expenses due to COVID-19 related death*
  - 6. Unplanned out-of-pocket medical expenses due to COVID-19 complications*
  - 7. Reduction in stimulus payment due to child support*

#### **Section V: Special Circumstances**

##### *A. Undocumented St. Louisans:*

*1. The undocumented population in the City of St. Louis will be eligible to receive direct assistance. We understand that this population may not feel comfortable disclosing information or interacting with governmental entities, and thus we will distribute funds through partners who have a 501(c)3 status and regularly work with these populations.*

*Special guidelines for undocumented residents are as follows:*

- i. Eligibility requirements will be the same as outlined in **Section IV** and **Table A**.*
- ii. Applications will be completed through the 501(C)3 partner and for those who are granted a disbursement, data on satisfaction of eligibility requirements will be sent to the STLTO with unique alphanumeric IDs (instead of names) to protect the confidentiality of the applicants*

##### *B. Unhoused Residents*

*1. The homeless population in the City of St. Louis will be eligible to receive direct assistance. Special guidelines for unhoused residents are as follows:*

- i. Proof of homeless status which we will determine in alignments with those provided by state. (See: <https://health.mo.gov/seniors/resources/pdf/housing-eligibility-dmh.pdf>)*
- ii. Proof of economic hardship due to the COVID-19 pandemic as outlined in*

#### **Section IV.**

*iii. Entity sponsor through homeless assistance and/or outreach organization/program (shelter, center, church, etc.) along with cooperation from the Dept. of Human Services/Homeless Services Division (HSD) for the City of St. Louis.*

#### **Section VI: Disbursement Plan**

##### *A. Debit Card*

- All disbursements will be placed on a secure, fee free, pin-protected debit card for St. Louis residents.*
- Residents will be able to pick up cards from up to seven (7) accessible partner locations across the St. Louis metro area. Confirmations will be communicated once applications are approved*
- Residents shall present their ID at one of the seven (7) pickup locations to receive their card.*
- Residents will be provided with financial empowerment materials prior to the*

*disbursement of funds, and invited to participate in a financial empowerment course.*

- *Program may shall allow for direct deposit options.*

*B. Program shall also allow for direct deposit options*

## ***Section VII: Evaluation Plan***

*A. The Department of Human Services will work with local universities and a technical assistance partner to study the impact of the program's effectiveness and program design in efforts to improve efficacy.*

***Table A***

Household Size	50% AMI	80% AMI
1	\$11,606	\$46,450
2	\$33,200	\$53,050
3	\$37,350	\$59,700
4	\$41,450	\$66,300
5	\$44,800	\$71,650
6	\$48,100	\$79,950
7	\$51,400	\$82,250
8	\$54,750	\$87,550

Mr. Muhammad discussed the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Rice, Mr. Stephens, Ms. Navarro, Mr. Bosley, Ms. Green, Ms. P. Boyd and Ms. Green.

**Ms. Rice moved to amend the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute as follows:**

***Strike the words “Department of Human Services” in the first sentence under Section 13 and replace it with the “Office of the Treasurer.”***

Seconded by Ms. Green.

Ms. Rice discussed her amendment to the new version of Amendment Number 11 to Bill Number 2 Committee Substitute As Amended.

Other members discussing the amendment to the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute were as follows: Mr. Muhammad, Mr. J. Boyd, Ms. Green and Ms. Rice.

**Ms. Rice withdrew her amendment to the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended. Ms. Green withdrew her second.**

**Ms. Rice offered a new amendment to the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended as follows:**

***Replace the words “Treasurers Office” in the box under Exhibit 1 to the “Department of Human Services”.***

Seconded by Mr. Vaccaro.

**Ms. Davis stated that Ms. Rice’s new amendment was already incorporated in Mr. Muhammad’s new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.**

President Reed called for the vote on the new amendment by Ms. Rice to the new version of Amendment Number 11 to Board Bill Number 2 Committee Substitute As Amended.

**The motion carried unanimously by voice vote.**

Mr. J. Boyd requested a roll call vote on the adoption of the new version of Amendment Number 11 As Amended.

President Reed directed the Assistant Clerk to call the roll on new version of Amendment Number 11 As Amended to Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Spencer, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard and Ms. Navarro. **A total of 17 Aye votes were cast.**

The following voted No:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Vollmer, Ms. Howard. Mr. Oldenburg, Ms. Davis, Mr. J. Boyd, Ms. P. Boyd and President Reed. **A total of 10 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Mr. Coatar. **2 members were present but did not cast a vote.**

**A total of 27 votes were cast. The motion carried.**

**Amendment Number 6**

Ms. Ingrassia moved to adopt Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

**Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended – Tiny Home Villages**

*Beginning on Page 12, Line 14-16 in SECTION THIRTEEN strike out the words:*

~~*“SECTION THIRTEEN. There are hereby appropriated the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000) of the 2021 Coronavirus Local Fiscal Recovery Fund to the Board of Public Service.”*~~

*And insert in lieu thereof, to read in words and figures as follows:*

*“SECTION THIRTEEN. There are hereby appropriated the sum of Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) of the 2021 Coronavirus Local Fiscal Recovery Fund to the Board of Public Service.”*

*In BB2 CSAA Exhibit 1, under Board of Public Service appropriation strike out the following line item:*

<i>Board of Public Service</i>	<i>\$750,000</i>	<i>Intentional Encampments</i>	<i>SLFRF</i>
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*In BB2 CSAA Exhibit 1, under Board of Public Service appropriation insert the following line item, and update the total as follows:*

<i>Board of Public Service</i>	<i>\$1,500,000</i>	<i>Tiny Home Villages</i>	<i>SLFRF</i>
<i>Board of Public Service</i>	<i>\$3,250,000</i>	<i>TOTAL</i>	

*In BB2 CSAA Exhibit 1 insert or strike out the following words and figures under the Department of Human Services:*

<i>Department of Human Services</i>	<i>\$1,250,000</i>	<i>Intentional Encampments</i>  <i>Tiny Home Villages</i>	<i>SLFRF</i>
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*Additionally, update the total in the final row of BB2 CSAA Exhibit 1 accordingly.*

Ms. Ingrassia discussed Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended.

Other members speaking on Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended were as follows: Mr. Page, Mr. J. Boyd, Ms. Rice, Mr. Vaccaro, Ms. Evans, Mr. Bosley, Ms. Martin, Mr. Guenther, Ms. Green, Ms. Davis and Mr. Todd.

**Mr. Vaccaro moved to “opp out” the 23<sup>rd</sup> Ward from Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended.**

Seconded by Ms. Ingrassia.

President Reed called for the vote on the motion made by Mr. Vaccaro to amend Amendment Number 6 to Board Bill Number 2 Committee Substitute As Amended as Mr. Vaccaro previously stated.

**The motion carried unanimously by voice vote.**

Mr. J. Boyd moved to Called the Question on the motion to adopt Amendment Number 6 As Amended to Board Bill Number 2 Committee Substitute As Amended.

Seconded by Mr. Cohn.

President Reed directed the Assistant Clerk to call the roll on Mr. J. Boyd’s motion to Call the Question on Amendment Number 6 As Amended to Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Pihl, and Mr. Narayan. **A total of 9 No vote was cast.**

The following voted Present:

Todd. **1 Present vote was cast.**

The following Abstained:

None



The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Ms. Navarro. **2 members were present but did not cast a vote.**

**A total of 27 votes were cast. The motion carried.**

President Reed directed the Assistant Clerk to call the roll on the motion to adopt Amendment Number 6 As Amended to Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Ms. Spencer, Mr. Narayan, Mr. Cohn and Clark-Hubbard. **A total of 11 Aye votes were cast.**

The following voted No:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Martin, Ms. Howard, Mr. Oldenburg, Ms. Davis, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. P. Boyd, and President Reed. **A total of 15 No vote was cast.**

The following voted Present:

Todd. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Ms. Navarro. **2 members were present but did not cast a vote.**

**A total of 27 votes were cast. The motion failed.**

**Motion to Call the Question to Perfect Board Bill Number 2 Committee Substitute As Amended**

Mr. J. Boyd moved to Call the Question on the motion to Perfect Board Bill Number 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

President Reed directed the Assistant Clerk to call the roll on the motion to Call the Question on the motion to Perfect Board Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. P. Boyd, and President Reed. **A total of 14 Aye vote was cast.**

The following voted No:

Mr. Bosley, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Narayan, Mr. Cohn and Clark-Hubbard. **A total of 12 No votes were cast.**

The following voted Present:

Todd. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Ms. Navarro. **2 members were present but did not cast a vote.**

**A total of 27 votes were cast. The motion carried.**

#### **Voting on the Perfection of Board Bill Number 2 Committee Substitute As Amended**

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill Number 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 27 Aye vote was cast.**

The following voted No:

Ms. Ingrassia. **A total of 1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus. **1 member was present but did not cast a vote.**

**A total of 28 votes were cast. The motion carried.**

### **Board Bill Number 61**

#### **Introduced by Alderman Tom Oldenburg**

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

President Reed recognized Mr. Oldenburg on the motion to Perfect Board Bill Number 61.

Seconded by Mr. J. Boyd.

Mr. Oldenburg moved to introduce Board Bill Number 61 Floor Substitute.

Seconded by Mr. Coatar and Mr. Bosley.

Mr. Oldenburg discussed Board Bill Number 61 Floor Substitute.

Other members speaking on Board Bill Number 61 Floor Substitute included the following: Ms. Howard, Mr. J. Boyd, Mr. Cohn, Ms. Rice, Ms. Schweitzer, Mr. Narayan, Mr. Bosley, Mr. Coatar, Ms. Middlebrook, Ms. Howard and Mr. Todd.

President Reed called for the vote to adopt Board Bill Number 61 Floor Substitute.

**The motion was carried by voice vote.**

**Ms. Schweitzer and Mr. Cohn filed a written memo indicating that they voted "Present" on the voice vote to adopt Board Bill Number 61 Floor Substitute.**

The following members asked to added a co-sponsors to Board Bill Number 61 Floor Substitute: President Reed, Mr. Coatar, Ms. Davis, Mr. J. Boyd, Mr. Vaccaro, Ms. Howard, Ms. Middlebrook, Ms. Evans and Mr. Muhammad.

There was a request for a roll call vote on the motion to Perfect Board Bill Number 61 Floor Substitute.

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill Number 61 Floor Substitute.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. Clark-Hubbard and President Reed. **A total of 17 Aye vote was cast.**

The following voted No:

Ms. Rice, Ms. Green and Mr. Todd. **A total of 3 No votes were cast.**

The following voted Present:  
Stephens, Schweitzer, Narayan and Cohn. **4 Present votes were cast.**

The following Abstained:  
None

The following recused themselves:  
None

The following were present but did not vote:  
Ms. Tyus, Ms. Ingrassia, Ms. Martin, Ms. P. Boyd and Ms. Navarro. **5 members were present but did not cast a vote.**

**A total of 24 votes were cast. The motion carried.**

### **Board Bill Number 71**

#### **Introduced by Alderwoman Tina Pihl**

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the “Alamo Drafthouse Building”) is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Drafthouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Perfect Board Bill Number 71.

Ms. Phil moved to Perfect Board Bill Number 71.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 71.

Other members speaking on Board Bill Number 71 included the following: Mr. J. Boyd.

President Reed called for the vote on the motion to Perfect Board Bill Number 71.

**The motion was carried by voice vote.**

**Mr. Cohn filed a written memo stating that he voted “No” on the voice vote to Perfect Board Bill Number 71.**

## **Board Bill Number 72**

### **Introduced by Alderwoman Tina Pihl**

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Draffhouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs. President Reed recognized Ms. Pihl on the motion to Perfect Board Bill Number 72.

Ms. Phil moved to Perfect Board Bill Number 72.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 72.

Other members speaking on Board Bill Number 72 included the following: Mr. J. Boyd.

Mr. Cohn requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill Number 72.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed. **A total of 23 Aye vote was cast.**

The following voted No:

Cohn. **1 No vote was cast.**

The following voted Present:

Stephens. **1 Present vote was cast.**

The following Abstained:  
Coatar. **1 Abstained vote was cast.**

The following recused themselves:  
None

The following were present but did not vote:  
Ms. Tyus, Ms. Ingrassia and Ms. Martin. **3 members were present but did not cast a vote.**

**A total of 26 votes were cast. The motion carried.**

### **Board Bill Number 73 Introduced by Alderwoman Tina Pihl**

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

President Reed recognized Ms. Pihl on the motion to Perfect Board Bill Number 73.

Ms. Phil moved to Perfect Board Bill Number 73.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill Number 73.

Other members speaking on Board Bill Number 73 included the following: Mr. J. Boyd and Ms. Rice.

Mr. Cohn requested Previous Roll.

President Reed asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes:

The following voted Aye:  
Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed. **A total of 23 Aye vote was cast.**

The following voted No:  
Cohn. **1 No vote was cast.**

The following voted Present:  
Stephens. **1 Present vote was cast.**

The following Abstained:  
Coatar. **1 Abstained vote was cast.**

The following recused themselves:  
None

The following were present but did not vote:  
Ms. Tyus, Ms. Ingrassia and Ms. martin. **3 members were present but did not cast a vote.**

**A total of 26 votes were cast. The motion carried.**

**17. Third Reading Consent Calendar**

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 28**

**Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl, Alderman Jeffrey Boyd**

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause

**Board Bill Number 32**

**Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderman Jesse Todd**

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

**Board Bill Number 43****Introduced by Alderman James Page**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

**Board Bill Number 52****Introduced by Alderwoman Cara Spencer**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

**Board Bill Number 56****Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill Number 60****Introduced by Alderwoman Dwinderlin Evans**

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

**Board Bill Number 74****Introduced by Alderwoman Sharon Tyus**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

**Board Bill Number 75****Introduced by Alderwoman Sharon Tyus**

This Board Bill repeals Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

**Board Bill Number 76****Committee Substitute****Introduced by Alderwoman Sharon Tyus, Alderman Brandon Bosley**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.



## **Board Bill Number 80**

### **Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to Third Read and Finally Pass the Third Reading Consent Calendar.

Mr. Vollmer moved to Third Read and Finally Pass the Third Reading Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll for the Third Read and Finally Pass the Third Reading Consent Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed. **A total of 26 Aye vote was cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus, Ms. Ingrassia and Ms. Spencer. **3 members were present but did not cast a vote.**

**A total of 26 votes were cast. The motion carried.**

## **18. Third Reading / Report of Engrossment and Final Passage**

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following Report of Engrossment Committee into the record.

### **Board of Aldermen Committee Report July 13, 2021**

**To the President of the Board of Aldermen:**

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Numbers 28, 32, 43, 52, 56, 60, 74, 75, 76 Committee Substitute and 80, reports that it has considered the same and that it is truly engrossed.

#### **Board Bill Number 28**

**Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl, Alderman Jeffrey Boyd**

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause

#### **Board Bill Number 32**

**Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderman Jesse Todd**

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

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#### **Board Bill Number 52**

**Introduced by Alderwoman Cara Spencer**

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**Board Bill Number 80****Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

**Alderman John Coatar****Chair of the Committee****President Signs Board Bills**

**Without objection, and in open session, the President signed each bill to the end that they might become law.**

**19. Courtesy Resolutions Consent Calendar**

None

## **20. First Reading of Resolutions**

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

### **RESOLUTION NUMNBER 61 SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT BOARD APPOINTMENTS**

**WHEREAS**, City of St. Louis Ordinance 67222 establishes the South Grand Community Improvement District and provides for the composition of the board, the process for appointing members to the board, and their terms of office; and

**WHEREAS**, the South Grand Community Improvement District is comprised of nine voting directors, at least five who are property owners and at least three operators within the district to ensure fair representation of the District; and

**WHEREAS**, the Amended Petition stipulates that the Mayor's appointments of members to the board must be approved by the Board of Aldermen by Resolution; and

**WHEREAS**, the Mayor has submitted to the board of Aldermen for its approval the following individuals for appointment/reappointment to the **South Grand Community Improvement District** Board of Directors as property owners and or operators:

- The appointment of Ms. Natasha Bahrami, an operator in the district, serving as chairman, whose term will expire on **June 30, 2023**.
- The appointment of Ms. Mary Hennesy, a property owner and operator within the district, whose term will expire on **June 30, 2025**, replacing Christopher Shearman.
- The appointment of Mr. Siroth Prapaisilapa, a property owner and operator within the district, whose term will expire on **June 30, 2025**, replacing Noy Liam
- The reappointment of Mr. Matt Ghio, a property owner and operator within the district, whose term will expire on **June 30, 2025**.
- The reappointment of Mr. David Bailey, a property owner and operator within the district, whose term will expire on **June 30, 2025**.

**NOW THEREFORE BE IT RESOLVED** by this Honorable Board of Aldermen that the Mayor's appointments to the South Grand Community Improvement District Board of Directors to serve in accordance with the provisions of the City of St. Louis Ordinance 67222 is hereby approved.

**Introduced this 13<sup>th</sup> day of July, 2021 by:**  
**The Honorable Annie Rice, Alderwoman 8<sup>th</sup> Ward**

President Reed recognized Ms. Rice on the motion to adopt Resolution Number 61.

Ms. Rice requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent for Resolution Number 61. There was none.

Ms. Rice moved to adopt Resolution Number 61.

Seconded by Ms. Evans.

President Reed called for the vote to adopt Resolution Number 61.

**The motion was carried unanimously by voice vote.**

**21. Second Reading of Resolutions, Committee Reports and Adoptions**

None

**22. Miscellaneous and Unfinished Business**

None

**23. Announcements**

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***MONDAY, JULY 12, 2021***

***PUBLIC SAFETY – 9AM - WEBINAR***

***TUESDAY, JULY 13, 2021***

***FULL BOARD MEETING – 10:00 A.M. – WEBINAR***

***WEDNESDAY, JULY 14, 2021***

***PARKS – 9:00 A.M. – WEBINAR***

***THURSDAY, JULY 15, 2021***

***PUBLIC SAFETY – 9:00 A.M. – WEBINAR***

***HUDZ – 1:00 P.M. – WEBINAR***

***FRIDAY, JULY 16, 2021***

***FULL BOARD MEETING – 10:00 A.M. – WEBINAR***

**24. Excused Aldermen**

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer announced that all members were present.

**25. Adjournment**

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn, under the rules, until Friday, July 16, 2021 at 10am.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adjourn.

**The motion was carried by voice vote.**

**The meeting was adjourned at 10:00pm.**